



City Council Meeting Agenda

March 17, 2014

6:15 PM – Board of Equalization (schedule attached)

6:30 PM – Regular meeting

Ersine Building-Commissioners Room

1300 Sherman Street

Sturgis, SD 57785

-
- 1. Call to Order – Board of Equalization**
 - 2. Call to Order – Regular Council Meeting**
 - 3. Pledge of Allegiance**
 - 4. Approval of the Agenda**
 - 5. Announcements and Praise**
 - 6. Informational Reports**
 - a. Minutes from Commissions/Boards/Committees – attached for information
 - 1) Planning Commission
 - 2) Library Board
 - 3) Park Board
 - 6. City Manager's Report**
 - a. 2014 Budget Update
 - 7. Consider Consent Calendar**
 - a. Consider approval of the minutes from the March 3, 2014 regular council meeting.
 - b. Consideration to approve setting a public hearing on April 7, 2014 for a special events license for the Sidehack Saloon at the Sturgis Armory on 4/11/14 for the Chamber Annual Banquet.
 - c. Consideration to ratify approval of sponsorship and lease contracts.
 - d. Consideration to approve setting a public hearing on March 31, 2014 for a zoning amendment and plat for Scott Peterson Motors.
 - 8. Consider approval of the claims**
 - 9. Public Hearings**
 - a. Consideration to approve a package off-sale malt beverage license for Key City Enterprises – The Knuckle Brewing Co at 931 1st St/918 2nd St.
 - b. Consideration to approve a Use on Review for Chris Kubes at 1905 Park Ave to replace a car port roof.

10. Reports

- a.** Payroll changes: within budget
 - 1) Ambulance Dept – EMT-B – Katie O’Bryan - \$12.00 (\$10 until orientation done)
 - 2) Police Dept – Sergeant – Drew Grotti - \$23.89, Dylan Siscoe - \$21.21; Patrol Officer – Mark Alley - \$20.53, Wade Deuter - \$19.21.
 - 3) Community Center – Lifeguard – Samantha Day - \$7.75.
 - 4) Wastewater Dept – Wastewater Operator – Harley Jacobs - \$15.98.
- b.** Consideration to approve Economic Development Loan Programs with SEDC.
- c.** City snow removal procedures.
- d.** Consideration to approve bid award for cell phone provider.
- e.** Consideration to approve bid award for 2003 TD-25H Dresta Crawler Tractor undercarriage replacement.
- f.** Consideration to approve Resolution 2014-17 – Authorize Transfer of Property to SEDC.
- g.** Consideration to approve Prairie Hills Transit’s request for additional funding.
- h.** Consideration to approve second reading of Ordinance 2014-06 – Title 13 – Offenses and Regulations.
- i.** Consideration to approve first reading of Ordinance 2014-07 – Title 7 – General Government.

11. Other matters that may come before the Council

To address the City Council, please stand behind the podium and state your name clearly into the microphone for the public record. Please keep your comments respectful and complete your comments in three minutes or less. If you are unable to approach the podium due to a physical limitation, a portable microphone will be provided.

12. Executive Session – SDCL 1-25-2

- 1) Personnel**
- 2) Legal**
- 3) Contracts**

13. Consideration to approve Maverick Publishing addendum.

14. Consideration to approve terms of transfer for Exit 32.

15. Adjourn